

## DOUNREAY STAKEHOLDER GROUP BUSINESS MEETING

Minutes of DSG Business Meeting held on Tuesday 10 October 2023 at 0930 in Dounreay.com.

**Present:**

Cllr Struan Mackie	DSG Chair
Davie Alexander	DSG Vice-chair & Socio Economic sub group chair
Peter Faccenda	DSG Socio Economic sub group deputy chair
Roger Saxon	DSG Site Restoration sub group deputy chair
Dawn Clasper	DSG Minute Secretary
Tina Wrighton	Stakeholder & External Relations Manager, Dounreay

### 1. WELCOME & APOLOGIES

Cllr Struan Mackie welcomed everyone to the in person meeting.

Apologies have been received from Gillian Coghill.

### 2. MINUTES OF LAST MEETING

Cllr Struan Mackie noted that the minutes of the last meeting – DSG/BM(2023)M015, 3 October 2023 – these were endorsed by members. Members agreed this was a true reflection of the meeting. These would now be circulated to all DSG members for their information.

### 3. ACTION STATUS

Cllr Struan Mackie provided an update on the progress of actions. Discussion focused on:

- DSG/BM(2023)M015/A01: DSG to respond to Cllr Clackson regarding the Dounreay Travel to Work area. **Ongoing:** There was a discussion around this, and Cllr Struan Mackie noted that a response would be issued to Cllr Clackson.
- DSG/PM(2023)M03/A001: Struan Macke requested that a written response to his questions about spend be discussed in the restoration subgroup. **Ongoing:** Tina Wrighton noted that she had been speaking to Frederic Stalin which was ongoing for some time. She noted that she would set up a meeting to discuss this further. This action supersedes DSG/SRSG(2023)M02/A001.
- DSG/BM(2023)M007/A001: Peter Faccenda to explore with Jacobs how to progress the apprenticeship issue. **Ongoing:** Peter Faccenda noted that this was ongoing, and the Delivery Group were meeting today to discuss the action plan further. Nicola Sinclair has been working on a model for the shared apprenticeships, the Caithness Chamber of Commerce has approached a number of businesses, they will collate the feedback. He noted a bursary approach may be easier, as any funding would go to the businesses.

#### 4. DSG SUB GROUPS

Cllr Struan Mackie noted that the subgroups are being held on 18 October. Dawn Clasper noted that the subgroup arrangements are progressing, and the paperwork will be issued shortly.

Dawn Clasper noted she had emailed Cllr Michael Baird and invited him to both subgroups so he can see how they work and decide what group would be best for him. Tina Wrighton noted that Allan Farquhar may benefit from being on the Socio Economic sub group and to clarify what group he is representing - Association of Community Councils or RBWCC.

**ACTION: DSG/BM(2023)M016/A001: Business Meeting to review the subgroup membership.**

#### 5. ANY OTHER BUSINESS

The following was raised:

- Cllr Struan Mackie, Davie Alexander and Gillian Coghill attended an interview for the review with Pam Duerden, John Vickerman, and Lindsay Woodcock. He noted they discussed the same items that have been discussed at the BM.
- Cllr Struan Mackie noted that he and Davie Alexander will be attending the SSG's chair of chairs meeting in Manchester on 16 October 2023. Davie Alexander noted that he has some comments from the community and staff that he will raise at the meeting and report back the responses at the next business meeting.
- Tina Wrighton noted that the launch of the new branding would take place on 31 October, we are still waiting for the final style guidelines for Dounreay.
- Cllr Struan Mackie noted that he would write to Andrew Bowie MP inviting him to Caithness.

**ACTION: DSG/BM(2023)M016/A002: Cllr Struan Mackie to write to Andrew Bowie MP to invite him to Caithness.**

- Cllr Struan Mackie will write to John McNamara who has been seconded to GB Nuclear asking for a stakeholder brief of what is GB Nuclear and what does it mean to sites not included in the new generation activity plan.

**ACTION: DSG/BM(2023)M016/A003: Cllr Struan Mackie to write to John McNamara asking for a stakeholder brief of what is GB Nuclear.**

#### 6. CLOSE

There being no further business, Cllr Struan Mackie thanked everyone their input and formally closed the meeting.

**Cllr Struan Mackie  
DSG Chair  
11 October 2023**

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**ACTIONS ARISING FROM THIS MEETING**

DSG/BM(2023)M016/A001: Business Meeting to review the subgroup membership.

DSG/BM(2023)M016/A002: Cllr Struan Mackie to write to Andrew Bowie MP to invite him to Caithness.

DSG/BM(2023)M016/A003: Cllr Struan Mackie to write to John McNamarra asking for a stakeholder brief of what is GB Nuclear.